



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1263446

Company Name in full

HELP THE AGED

Date of
appointment

Day Month Year
20 03 2008

†Date of
Birth

Day Month Year
24 04 1958

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON

Surname

WAUGH

Previous
Forename(s)

X

Previous
Surname(s)

X

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

FAIRWAYS, BERRY LANE

WORPLESDON

Postcode

GU22 0RH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

X

†Business occupation

CEO / CHAIRMAN

†Other directorships
(additional space overleaf)

X

See Attached

Consent signature

X

[Signature]

Date

23 April 2008

I consent to act as ** director / secretary of the above named company

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/5/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MARK HARVEY

207-221 PENTONVILLE ROAD, LONDON N1 9U2

Tel 020 7239 1464

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

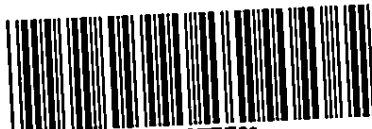
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A28

AKBSTZE3

03/05/2008

105

COMPANIES HOUSE

Company Number

1263446

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name: SIMON JOHN WAUGH
Nationality BRITISH
Latest Address: FAIRWAYS
BERRY LANE WORPLESTON
WOKING
Postcode GU22 0RH

Date of Birth: 24/04/1958

Appointments Current 11

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 18/03/2002
Occupation MARKETING DIRECTOR
Company Number: 02634037
Company Name: SPARKS CHARITY
Active

DIRECTOR **Appointed:** 25/04/2003
Occupation: DIRECTOR
Company Number: SC015382
Company Name: JOHNSTON PRESS PLC
Active

DIRECTOR **Appointed:** 01/09/2005
Occupation: DIRECTOR
Company Number: 03742521
Company Name: AWD CHASE DE VERE CONSULTING LIMITED
Active

DIRECTOR **Appointed:** 01/09/2005
Occupation: DIRECTOR
Company Number: 02090838
Company Name: AWD CHASE DE VERE WEALTH MANAGEMENT
LIMITED
Active

DIRECTOR **Appointed:** 01/09/2005
Occupation CHAIRMAN OF AWD GROUP PLC
Company Number: 03323436
Company Name: AWD GROUP PLC
Active

DIRECTOR **Appointed:** 01/09/2005
Occupation: DIRECTOR
Company Number: 00949500
Company Name: AWD GROUP SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2005
DIRECTOR
02105488
AWD HOME FINANCE LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 01/09/2005
DIRECTOR
03685041
AWD MONEYEXTRA LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 01/09/2005
DIRECTOR
01723284
CHASE DE VERE FINANCIAL SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 01/02/2006
CHIEF EXECUTIVE
03811278
AWD LOANS LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed: 01/02/2006
CHAIRMAN
03765660
READ INDEPENDENT FINANCIAL ADVISERS LTD
Active